

MINUTES

LCWSD BOARD OF DIRECTORS MEETING DECEMBER 18, 2018

PRESENT: Directors Marc Liechti, Jim Heim, Howard Cicon, and Todd Fleming and employee Rodney Olson, General Manager

ABSENT: Roxanne Wadman and Beth Dotson

Director Liechti called the meeting to order at 2:00 p.m.

AGENDA: A motion was made by Director Heim to accept the agenda. Director Fleming seconded and motion carried.

APPROVAL OF MINUTES: The Minutes of the November 20, 2018 Board meeting were reviewed. A motion was made by Director Cicon to accept these Minutes. Director Fleming seconded and motion carried.

VISITORS: None

FINANCIAL REPORT: The financial reports were presented by the General Manager. A motion was made by Director Cicon to approve the financial report. Director Heim seconded and motion carried.

BILL APPROVAL: Accounts payable for November were reviewed. Expenses of note included:

- ESRI – Arc Map Annual Fee
- APEC – Booster Pump Project
- Core Water Consulting – Water Rights
- Diversified Electric Co. – Pump for LS#2
- Roxanne Wadman – Christmas Party Reimbursement
- Xylem Dewatering Solutions – Pump for LS#2

The Capital One credit card statement for November was also reviewed.

A motion was made by Director Cicon to approve the bills. Director Heim seconded and motion carried.

DELINQUENT REPORT: As Beth was off most of the month of December, no calls were made to collect on past due accounts. Collection of past due accounts will resume in January.

OLD BUSINESS:

Lakeside/Troutbeck Water Connection – Startup is scheduled for January 8, 2019. All plumbing is complete and electricians are working on wiring. The pump and generator reps will be here for startup.

Somers Will Service – Steamboat Landing – See LCWSD Subdivision Will Serve Policy under New Business below.

Projects Update

- Lakeside Estates Phase 3 – developer requested a will serve letter for their submittal to DEQ for Phase 3. Discussed the need for a new well. As LCWSD's future plans include a new well, developer agreed to pay \$40,000 to LCWSD for Phase 3 and an additional \$40,000 for Phase 4.

NEW BUSINESS:

LCWSD Subdivision Will Serve Policy – LCWSD currently has an interlocal agreement with Somers, a Service Standards document, and ordinances/resolutions that address LCWSD's will serve policy. As these documents have not been reviewed for some time, a two-person committee was formed to review these existing documents and make recommendations to ensure consistency and that all scenarios are addressed.

Outside District – two new hookups:

- 514 Bierney Creek Road - Water & Sewer
- 105 Mackinaw Loop (Somers) - Sewer

Inside District

- None

The meeting adjourned at 3:25 p.m.

Respectfully submitted,

Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, JANUARY 15, 2018)